

Date Posted: \_\_\_\_\_

**MAYNARD RETIREMENT BOARD**

**MEETING NOTICE**

**POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25**

Address of Meeting: \_\_Maynard Town Building 195 Main Street, Maynard, MA\_\_ Room: \_\_201\_\_

**TUESDAY** \_\_November\_\_ 26\_\_ 2013\_\_ 12:15\_\_ PM  
Day of week      Month      Date      Year      Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, October 24, 2013  
Special Meeting, November 5, 2013

Old Business Topics:

2. New Business Topics:  
Doug Riley, Boston Advisors Quarterly Update  
Approve Recalculation Superannuation Retirement for Gerald Collins effective July 4, 2009  
Approve retiree payroll  
Approve regular vendor warrant  
Cash requirements forecast.  
Bank Reconciliations  
Accept new members:  
RFP for Audit Service Evaluations  
December Board Meeting

3. Other:

PERAC Memo #28/2013 Additional Determination Letter Filing Training  
PERAC Memo #29/2013 IRS Determination Letter Packet  
PERAC Memo #30/2013 Enforcement of Post Retirement Limits on Retirees  
PERAC Memo #31/2013 Tobacco Company List  
PERAC Memo #32/2013 Herrick v. Essex Regional Retirement Board – 465 Mass. 801 (2013)  
PERAC Memo #33/2013 MacAloney v. Worcester Regional Ret. System and PERAC, CR-11-19

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director \_\_\_\_\_

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_